



**HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES
SPECIAL MEETING of the FINANCE COMMITTEE**

Thursday, December 14, 2023
12:30 P.M.

All Trustees and most staff will virtually attend the meeting.

Public Meeting Begins at 1 p.m.

<https://washington.zoom.us/j/94185752027>

Meeting ID: 941 8575 2027 Phone: 206-337-9723

325 Ninth Avenue
Boardroom, Ground Floor, Center Tower, Room 72A

Public comment will be accepted in writing. You may comment by submitting an email to jaury@uw.edu or by letter addressed to: Harborview Board of Trustees, C/O Jennifer Uy, Box 359717, 325 Ninth Avenue, Seattle, WA 98104.

If your comments are received before 6:00 a.m. on the day of the board meeting they will be distributed to the trustees and appropriate staff prior to the meeting. Comments submitted after 6:00 a.m. may not be distributed until after the meeting. Please note that public comments are public records, which are subject to production under the Washington State Public Records Act.

This meeting is also noticed as a meeting of the Harborview Board of Trustees, whose agenda is limited to the Committee's business.

AGENDA

Committee Members:	David Hadley, Chair; David Baker, Vice Chair, Bill Boyce, Steffanie Fain, Jonathan Kil and Meredith Mathews, MD
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12:30 p.m.	Call to Order	David Hadley
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	Gamma Knife Follow Up	David Hadley
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	ACTION: Approval of the Harborview Long Range Financial Plan	David Hadley
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	Adjournment	David Hadley
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